MEMORANDUM

To: Dr. Kevin Whitaker, Provost

From: Charles R. Nash, Vice Chancellor

Date: June 11, 2019

Re: UA Board of Trustees - Approved Decision Items for UA

At the June 7, 2019 meeting of the University of Alabama Board of Trustees, the Board approved the following decision items for your institution:

**Individual Action Items:**
1. Final Approval of a Master of Science (M.S.) Degree in Hospitality Management in the College of Environmental Sciences (CIP Code 52.0901)
2. Proposal for a Master of Science (M.S.) Degree in Management Information Systems (CIP Code 52.1201) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business
3. Notification of Intent to Submit a Proposal (NISP) for a Doctor of Education (Ed.D.) Degree in Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education
4. Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education

**Administrative Action Items:**
1. Concentration in Marketing Communication Management in the Existing Master of Arts (M.A.) Degree in Advertising and Public Relations (CIP Code 09.0903) in the Department of Advertising and Public Relations of the College of Communication and Information Sciences
2. Concentration in Health Communication in the existing Doctor of Philosophy (Ph.D.) Degree in Communication and Information Sciences (CIP Code 09.0199) in the College of Communication and Information Sciences
3. Concentration in Sport and Entertainment Event Management in the Existing Bachelor of Science (B.S.) Degree in Hospitality Management (CIP Code 52.0901) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences

4. Appointment of Glenda Cantrell, Ph.D., as Associate Professor Emerita of the Department of Journalism and Creative Media in the College of Communication and Information Sciences

5. Appointment of Matthew D. Bunker, J.D., Ph.D., as Professor Emeritus of the Department of Journalism and Creative Media in the College of Communication and Information Sciences

**Information Item:**
1. Establishment of a 15-Hour Graduate Certificate in Book Arts (CIP Code 50.0799)